

MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, JULY 19, 2007

At a meeting of the **Health Services Committee**, held Thursday, July 19, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, J. Flynn,
Gielegem, Mijac, Rengert, Roberts, Rocca and Switalski.

Absent and excused were Drolet and Torrice.

Other Commissioners Also Present:

Commissioner Lund

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Commissioner Rengert asked to amend the agenda to present a resolution to Tom Cleaver from the We are Here Foundation. There were no objections.

MOTION

A motion was made by Rengert, supported by Doherty, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by J. Flynn, supported by Rengert, to approve the April 19, 2007 minutes of this committee, as written. **The Motion Carried.**

PRESENTATION OF RESOLUTION TO TOM CLEAVER

A resolution was presented to Mr. Cleaver by Commissioners DeSaele, Gielegem, Rengert and Roberts, thanking him for all of his environmental efforts.

Commissioner J. Flynn asked Mr. Cleaver to speak about equipment that was recently stolen. Mr. Cleaver explained that two Jon Boats that are used in their fall river cleanups are stored at the Public Works Commission's Chapaton Retention Basin in St.

Clair Shores and were recently stolen, but one has been recovered. Commissioner J. Flynn indicated that the Operational Services Committee will be addressing the security issue at that facility.

Chair DeSaele indicated that Ms. Jacklyn did not submit a report for the meeting notice, but was in attendance. She asked committee if they would like to amend the agenda to include her report.

MOTION

A motion was made by Doherty, supported by Switalski, to suspend the rules to add to the agenda the Prosecutor's Water Quality Unit Report. **The Motion Carried.**

PROSECUTOR'S WATER QUALITY UNIT REPORT

Ms. Jacklyn indicated that she will be replaced as the Environmental Prosecutor for the Water Quality Unit with someone who has extensive background in all areas, including water quality. She said the new Prosecutor will be starting in September.

She distributed her report and provided a brief overview.

MOTION

A motion was made by Gielegghem, supported by J. Flynn, to receive and file the status report provided on the Water Quality Unit for June-July, as submitted by Andrea Jacklyn.

Commissioner Roberts noted that in talking with the Prosecutor, multiple interviews were held and the Chair of the Water Quality Board was present and is in support of the new Prosecutor.

Chair DeSaele called for a vote on the motion and **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Rengert, supported by J. Flynn, to receive and file a report of the Macomb County Water Quality Board outlining their June 13th and July 10th meetings. **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR MAY

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to receive and file the S.W.I.M. Team Report for May. **The Motion Carried.**

**AUTHORIZE HEALTH DEPARTMENT TO ACCEPT GRANT FROM MICHIGAN DEPT.
OF ENVIRONMENTAL QUALITY RE: REAL-TIME DRINKING WATER MONITORING**

MOTION

A motion was made by Camphous-Peterson, supported by Rocca, to authorize the Macomb County Health Department to accept a grant in the amount of \$250,000 from the Michigan Department of Environmental Quality (MDEQ) and forward to the Budget Committee. **The Motion Carried.**

**APPROVE AMENDMENT TO CLINTON TOWNSHIP'S ENVIRONMENTAL
PROBLEMS: LAKE/RIVER FUND PROPOSAL**

MOTION

A motion was made by Gielegghem, supported by Switalski, to approve an amendment to Clinton Township's Environmental Problems: Lake/River Fund proposal approved by the Board of Commissioners on May 24, 2007 and forward to the Budget Committee. **The Motion Carried.**

**AUTHORIZE HEALTH DEPARTMENT TO ESTABLISH A FEE TO SCREEN
CHILDREN FOR LEAD**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A FEE TO SCREEN CHILDREN FOR LEAD; THE FEE WILL BE BASED ON THE DEPARTMENT'S COST TO PROVIDE THE SERVICE.

Commissioner Rengert asked what the approximate fee will be. Mr. Kalkofen stated that they cannot charge more than what Medicaid reimburses, but they do not know what that is at this time. He said that once they get some experience, the fee will be adjusted.

Commissioner Doherty asked that they report back on that.

Chair DeSaele called for a vote on the motion and **THE MOTION CARRIED.**

APPROVE HEALTH DEPARTMENT'S 2007 PLAN OF ORGANIZATION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S "2007 PLAN OF ORGANIZATION" AS REQUIRED FOR ACCREDITATION IN 2008 BY THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, AGRICULTURE AND ENVIRONMENTAL QUALITY. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Brdak, to adjourn the meeting at 9:32 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter